

Agenda Posted on EMCSUD Website
March 11, 2026

Agenda Posted at District Office
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PUBLIC NOTICE

EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MONTHLY MEETING WILL BE ON
MARCH 17, 2026 7:00 PM
16313 FM 471 SOUTH, DEVINE, TEXAS

At any time during the meeting, the Board of Directors may choose to meet in closed or executive session as permitted by the Open Meetings Act, as codified in Chapter 551 of the Government Code, Sections 551.071 Consult with Attorney, 072 Regarding Real Property, 073 Prospective Gift, 074 Personnel Matters, 075 Investments, & 076 Security. Although the agenda may specifically include a closed or executive session, the District Board of Directors may meet in closed or executive session to the extent permitted by the Open Meetings Act regarding any item on the agenda.

AGENDA:

1. Call to Order:
2. Roll Call and Establish a Quorum:
3. Invocation:
4. Pledge of Allegiance:
5. Public Comments:
6. Review/Acceptance of the 2025 Audit as presented by ABIP, PC:
7. Review/Acceptance of the Minutes of the February 17, 2026, Board Meeting:
8. Review/Acceptance of the February 2026 Financial Reports:
9. Review/Action to Approve the Resolution to Re-Adopt the District Investment Policy:
10. Consideration/Approval of RESOLUTION 2026-002 OF THE BOARD OF DIRECTORS OF EAST MEDINA COUNTY SPECIAL UTILITY DISTRICT, CREATING AND JOINING THE MEDINA COUNTY PUBLIC UTILITY AGENCY; MAKING FINDINGS OF FACT; PROVIDING FOR RELATED MATTERS; PROVIDING FOR AN EFFECTIVE DATE AND PROPER NOTICE AND MEETING:
11. Review/Action to Approve Lease Term for Office Postage Meter:
12. Review/Action on Approve IT Service Contract with Velonex for the District:
13. Review/Action to Approve or Deny Enrollment of 150-acre feet of water into the VISPO Forbearance Agreement with EAA for a two-year term beginning January 1, 2027:
14. Review/Action on Staff Reports:
 - o Medina County Regional Water Alliance/PUA - Update
 - o TWDB Project Funding - Update
 - o CDBG Funding - Update
 - o 2026 Equipment Replacement Schedule
 - o Development/Subdivision Updates
 - o Overtime Report
 - o Staffing Update
15. Adjournment:

East Medina County SUD is an equal opportunity provider.
East Medina County SUD es un proveedor de servicios con igualdad de oportunidades.